



## **Sheringham Point Lighthouse Preservation Society** **Annual General Meeting**

*December 7, 2022, 7:00 – 9:00 pm at Shirley Community Hall*

1. Welcome: Officers and Directors in attendance:  
Opening Statement – President John Walls
2. Motion to Adopt Agenda
3. Minutes of 2021 AGM
4. Correspondence
  - Note from Peter Westaway
5. Treasurer's Report  
Year to Date Financial Statement for 2022.
6. Old Business
  - Progress report on work completed and pending on site
  - Website Update
  - Discussion and vote – onsite toilet facility
7. Election of Officers and Directors for 2023
8. New Business
  - Staffing of the interpretive Centre on weekends after May long weekend in 2023
  - Potential LH Celebration Party in the summer of 2023
  - Filming possibilities for 2023
  - Adopt membership fee structure – proposal is to keep the membership at \$20 and life memberships at \$100.
  - Motion to Adopt preliminary budget for 2023
  - Motion to continue with Nel Burger as our bookkeeper.
9. Adjournment